

L04000033752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

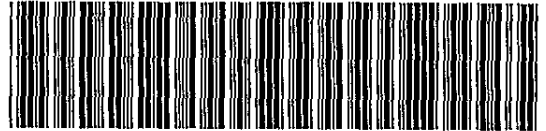
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100032271121

04/26/04--01061--008 **160.00

EFFECTIVE DATE

04/27/04

6p



DAVID F. PLEASANTON, P.A.

ATTORNEYS AT LAW
FLAGLER SQUARE
1840 FOREST HILL BLVD.
SUITE 205
WEST PALM BEACH, FL 33406

TELEPHONE: (561) 433-0955
FACSIMILE: (561) 433-0954
Email: dfplaw@worldnet.att.net

April 22, 2004

Registration Section
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: WAM, LLC

Ladies and Gentlemen:

Please find enclosed the following in connection with the above referenced corporation.

1. Original Articles of Organization
2. Designation of Resident Agent
3. One photocopy for return mailing
4. Check in the amount of \$160.00

Please file this new corporation and forward a certified copy to me, along with a Certificate of Status. Please also forward your letter of acknowledgment directly to this office.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

David F. Pleasanton
David F. Pleasanton

DFP:sg
Enclosures

**ARTICLES OF ORGANIZATION OF
WAM, LLC
(A Florida Limited Liability Company)**

ARTICLE I

NAME

The name of the company shall be WAM, LLC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The street address and mailing address of the principal office of the company is: 2001 S.W. 20th Street, Bay 112, Fort Lauderdale, FL 33312.

ARTICLE III

PURPOSE

The company is organized under the Florida Limited Liability Company Act, (Chapter 608, Florida Statutes, as in effect on the date of execution hereof, or as may be hereafter amended) to hold real property. In furtherance of this undertaking, however, the company may engage in any activity or business permitted under the laws of the United States and of the State of Florida without limitation.

The company is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE IV

INITIAL REGISTERED AGENT

The address of the company's initial place of business and name and address of its initial registered agent are as follows: Warren S. Cooper, 2001 S.W. 20th Street, Bay 112, Fort Lauderdale,

EFFECTIVE DATE

07/23/04

FL 33312.

ARTICLE V

CAPITAL CONTRIBUTION

The total cash contributed (and description and agreed value of property other than cash, if indicated below) or to be contributed to the company by its members is:

<u>Member Name</u>	<u>Contribution</u>
Warren S. Cooper	\$100,000.00
Matthew Hayes	\$100,000.00

ARTICLE VI

ADMISSION OF MEMBERS

No member of the company may admit any new member without the unanimous consent of all other members.

ARTICLE VII

CONTINUATION OF BUSINESS

The remaining members of the company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, only with the unanimous consent of all other members.

ARTICLE VIII

MANAGEMENT OF COMPANY

The company shall be managed by its members. Member voting shall be in proportion to the contributions of the members to the capital of the company, as adjusted from time to time, to properly reflect any additional contributions or withdrawals by the members, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Warren S. Cooper	1478 S.W. 18 th Terrace Ft. Lauderdale, FL 33312
Matthew Hayes	201 N.E. 28 th Street Boca Raton, FL 33431

ARTICLE IX

COMMENCEMENT OF EXISTENCE

The existence of the company shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days (exclusive of legal holidays) thereafter, in which case such existence shall commence upon filing.

ARTICLE X

TERMINATION

The existence of the company shall be dissolved and terminate as provided in F.S. §608.441, as in force upon execution of these Articles, or as such statute may from time to time be amended.

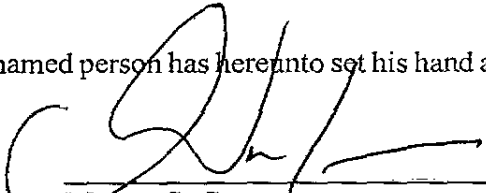
ARTICLE XI

SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Organization, and percentage interest, are as follows:

<u>Member Name</u>	<u>Address</u>	<u>Percentage Interest</u>
Warren S. Cooper	1478 S.W. 18 th Terrace Ft. Lauderdale, FL 33312	50%
Matthew Hayes	201 NE 28 th Street Boca Raton, FL 33431	50%

IN WITNESS WHEREOF, the above named person has hereunto set his hand and seal this 23 day of April, 2004.

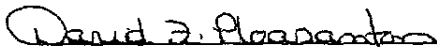


Warren S. Cooper

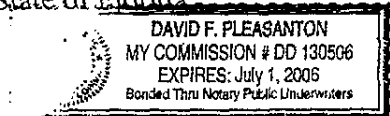
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23RD day of April, 2004 by Warren S. Cooper, who is personally known to me, ~~or who produced~~ _____ as identification, and who did not take an oath.



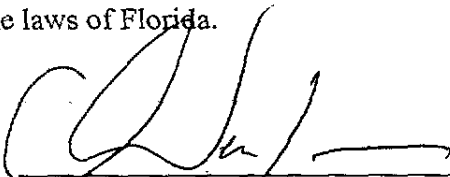
Notary Public, State of Florida



Acceptance of Registered Agent

The undersigned is familiar with, and accepts, the obligations of the position of registered agent and agrees to comply with the provisions of the laws of Florida.

Dated: APRIL 23, 2004



Warren S. Cooper, Registered Agent